

Regency Investments Ltd.

Ref : Regency/BSE/2019

April 24th, 2019

To,
Department Of Corporate Services,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

Scrip Code:- 540175

Dear Sir/Madam,

Subject: Outcome of the Meeting of board of directors held on April 24th, 2019

This is to inform you that Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the meeting of the Board of Directors of the Company held today i.e. April 24th, 2019 at 3:00 P.M. at T 4/B, Centra Mall, Industrial Area, Phase 1, Chandigarh has considered and approved the following :-

1. Ms. Khyati (A50404) has been appointed as a Company Secretary and Compliance Officer of the Company.
2. Mr. Pratik Jalan (DIN 08396884) has been appointed as a Director of the Company.
3. Changing of Registered office from Unit No 201B, 2nd Floor, Global Business Park, Waraich Farm, Compound, NH 22, Delhi Ambala Chandigarh Road, Zirakpur 140603 to Shop no 6, Ganesh Shopping Complex, Zirakpur 140603.

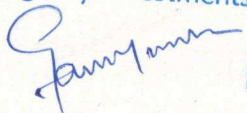
The meeting of the Board of Directors is concluded at 4.00 p.m.

This is for your kind information and record.

Thanking You.

For Regency Investments Limited

For Regency Investments Limited



Director

Gaurav Kumar
Managing Director
DIN: 06717452

Contact Us: #201 B, 2nd Floor Global Business Park, Chd-Ambala Highway, Zirakpur-140603

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CIN No. : L67120PB1993PLC013169